

Minutes Tempe Police Public Safety Personnel Retirement Board Meeting June 5, 2014

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, June 5, 2014, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Chris McCormick
Kelly McMenemy
Russ Schoeneman

Board Member(s) Absent:

Mark W. Mitchell, Mayor

City Staff Present:

Renie Broderick, Human Resources Director
Wendy Messina, Human Resources Program Coordinator
Melanie Stoddard, Executive Assistant to HR

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:04 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Chris McCormick to approve the executive session meeting minutes and board meeting minutes of May 1, 2014; second by Kelly McMenemy. Motion passed voice vote 3-1, Russ Schoeneman abstained.

ITEM II – Public Appearances

There were no public appearances.

ITEM III - Motion to adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

No executive session was held.

ITEM IV – New Member(s)

There were no new applications.

ITEM V – Prior Service

Motion by Kelly McMenemy to accept the prior service purchase of **Dennis Page**, for 4.000 years – Military; second by Chris McCormick. Motion passed unanimously on a voice vote 4-0.

ITEM VI - Retirement Application

Motion by Chris McCormick to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **Susan Schoville**, retirement date of June 13, 2014; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

ITEM VII – Application for Death Benefit

Motion by Chris McCormick to accept the death benefit application designating **Perla Quinones** as the beneficiary of **Garrett M. Peterson**; second by Kelly McMenemy. Motion passed unanimously on a voice vote 4-0.

ITEM IX – PSPRS Local Board Newsletter Volume 6, Issue 5 (Informational only)

There was no discussion.

ITEM X - Future Meeting Date

July 8, 2014

ITEM XI - Future Agenda Items

Return to Work

Board Secretary, Renie Broderick, acknowledged **Dr. Russell Schoeneman**, Merit Board Chair and Public Safety Retirement System Board member. The Police Department will elect a new Public Safety Retirement Board member to replace Boardmember **Chris McCormick**; term expiring June 30, 2015.

Adjournment

Motion by Kelly McMenemy to adjourn; second by Chris McCormick. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:07 p.m.

Renie Broderick
Local Board Secretary